

**Agenda
June 1, 2016
Beachwood Municipal Complex
1600 Pinewald Rd.
7:00 PM**

CALL TO ORDER

ROLL CALL

Mayor Roma

William Cairns Steven Komsa
Beverly Clayton Gerald LaCrosse
Gregory Feeney Edward Zakar

FLAG SALUTE

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex and transmitted to the Asbury Park Press and to the Borough website on January 12, 2016 and to the Star Ledger on January 14, 2016.

REMEMBRANCE PRAYER

While we pray for the safe return of our serving men and women, we must remember that 174 servicemen and women from New Jersey have been killed in service for our country, in Iraq, Afghanistan and around the world

Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom.

The greatest tribute we can give is remembering our Honored Dead. In their memory, we ask for a moment of silence and prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women.

BILLS & CLAIMS LIST

#2016-206 RESOLUTION AUTHORIZING APPROVAL OF JUNE 1, 2016 CERTIFIED BILLS LIST

MINUTES

#2016-207 RESOLUTION AUTHORIZING APPROVAL OF MAY 18, 2016 REGULAR & EXECUTIVE SESSION MEETING MINUTES

CONSENT AGENDA RESOLUTIONS #2016-208 to #2016-216

#2016-208 RESOLUTION AUTHORIZING MAYO PARK RENTALS

#2016-209 RESOLUTION AUTHORIZING COMMUNITY CENTER RENTALS

#2016-210 RESOLUTION AUTHORIZING BLUE LIGHT PERMITS FOR VOLUNTEER FIRE COMPANY #1 MEMBER – JAMES A. SONNER

#2016-211 RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

- #2016-212** RESOLUTION AUTHORIZING BEACHWOOD BEACH BADGE FEE WAIVER FOR THE UNITED STATES ARMED FORCES HONORABLY DISCHARGED VETERANS FOR THE 2016 BEACH SEASON
- #2016-213** RESOLUTION AUTHORIZING HIGHWAY SAFETY OF FIRST RESPONDERS AND THE NEW JERSEY'S MOVE OVER LAW N.J.S.A. 39:4-92.2 SIGNAGE PLACEMENT
- #2016-214** RESOLUTION RECOGNIZING AWARENESS FOR MEN'S HEALTH WEEK JUNE 13-19, 2016
- #2016-215** RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE CERTIFICATE OF REDEMPTION FOR TAX SALE CERTIFICATE 14-00019
- #2016-216** RESOLUTION AUTHORIZING A REFUND OF REDEMPTION MONIES FROM LIEN #15-00078 TO LIEN HOLDER, US BANK CUST BV TRST 2015-1 IN THE AMOUNT OF \$940.12 AND A PREMIUM OF \$100.00

NO NON-CONSENT RESOLUTIONS

CORRESPONDENCE

- Environmental Shade Tree April 18, 2016 Minutes

MAYOR & COUNCIL REPORTS

PUBLIC DISCUSSION

EXECUTIVE SESSION

#2016-217 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

1. Contractual –PBA Negotiations
2. Terms & Conditions – Gov Pilot; Reassessment Report
3. Personnel – Assessor Reappointment

ADJOURN TO EXECUTIVE SESSION

RE-OPEN TO PUBLIC MEETING

ACTION TAKEN FROM EXECUTIVE SESSION (if any)

ADJOURNMENT

The next Borough Council Meeting is June 15, 2016, at 7:00pm

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)